



MINUTES OF MEETING OF THE
COMMISSIONERS COURT OF MIDLAND COUNTY, TEXAS

Be it remembered that on Monday the 25th day of October 2021 at 9:05am a meeting of the Commissioners Court was called to order in the Commissioner Courtroom, located at the Midland County Courthouse, 500 North Loraine Street, Midland, Texas. The following members were present:

Terry Johnson, County Judge;
Scott Ramsey, County Commissioner Precinct No. 1;
Robin Donnelly, County Commissioner Precinct No. 2;
Luis D. Sanchez, County Commissioner Precinct No. 3;
Randy Prude, County Commissioner Precinct No. 4

Recorded by Alison Haley, County Clerk

1. Call to Order.

2. Invocation given by Pastor Darin Wood, First Baptist Church.

3. Pledges of Allegiances.

4. Presentation of proposed final plan redistricting the County Commissioner Precincts based on 2020 Census data.

Presented by David Mendez, Bickerstaff, Heath, Delgado, Acosta, LLP. via zoom. These new districts will take effect January 1, 2023.

5. Discuss and take action on proposed redistricting plan by the Commissioners' Court and any amendments, if necessary, to finalize the proposed plan for adoption and possible adoption.

Motion that we approve the redistricting plan by the Commissioners' Court and any amendments, which I don't believe there are any, to finalize the proposed plan for adoption.

Motion by: Sanchez	Second by: Prude	Exhibit: 18-32
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

6. Acknowledge new entry procedures for employees at Courthouse.

Presented by Sheriff Criner. All employees entering the Courthouse through the front doors will be required to go through the magnetometer. This is a recommendation from the administrative Judge and courthouse security committee.

Motion to acknowledge.

Motion by: Donnelly	Second by: Sanchez	Exhibit: 33-34
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

7. Discuss and take action authorizing the County Judge to sign the FY 2022 SAVNS Grant Contract.

Presented by Sheriff Criner.

Motion authorizing the County Judge to sign the FY2022 SAVNS grant contract.

Motion by: Ramsey	Second by: Donnelly	Exhibit: 35-67
For: Johnson, Ramsey, Donnelly, Prude	Against:	Abstaining:

Commissioner Sanchez stepped away for a minute.

8. Discuss and take action on budget amendment of FY 2022 SAVNS/VINE Grant.

Presented by Sheriff Criner.

Motion approving the budget amendment of FY2022 SAVNS grant funds received.

Motion by: Ramsey	Second by: Donnelly	Exhibit: 68-69
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

9. Acknowledge Midland County Sheriff’s Office Report for September 2021.

Presented by Sheriff Criner.

Motion to acknowledge County Sheriff’s Office report for September 2021.

Motion by: Sanchez	Second by: Prude	Exhibit: 70-72
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

10. Discuss and take action on Securus Contract Addendum.

Presented by Captain Adam Hilliard. The FCC has changed the rates. Russell Malm, County Attorney joined the conversation stating the County might need to go out for an RFP soon.

Motion that we approve the Securus contract addendum.

Motion by: Donnelly	Second by: Ramsey	Exhibit: 73-75
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

11. Acknowledge detention fees for September 2021.

Presented by Captain Adam Hilliard.

Motion to acknowledge the detention fees for September 2021.

Motion by: Sanchez	Second by: Prude	Exhibit: 76-77
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

12. Acknowledge October’s I.M.P.A.C.T.S. of the Month Honoree, Terra Hinojosa, from Tax Office.

Presented by Robert Segura, HR Director. Stacy Fitting, Tax Office read her nomination for Terra Hinojosa. Karen Hood, Tax Assessor Collector praised Terra Hinojosa.

Motion that we acknowledge the October’s I.M.P.A.C.T.S. of the month honoree, Terra Hinojosa, from the Tax office.

Motion by: Sanchez	Second by: Ramsey	Exhibit: 78
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

13. Acknowledge monthly report for JP 3.

Presented by Judge Billy Johnson, Justice of the Peace Precinct 3.

Motion that we acknowledge the monthly report for JP3.

Motion by: Sanchez	Second by: Donnelly	Exhibit: 79-94
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

14. Discuss and take action on proclamation for National Adoption Day on November 5, 2021.

Presented by Judge Ellen Griffith, Child Protection Court. Texas has a shortage of foster families.

Motion that we approve the resolution for National Adoption Day to be November 5, 2021.

Motion by: Donnelly	Second by: Ramsey	Exhibit: 95-96
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

15. Discuss and take action on court minutes from October 7 & 11, 2021.

Presented by Alison Haley, County Clerk.

Motion approving the minutes from October 7 and 11, 2021.

Motion by: Ramsey	Second by: Donnelly	Exhibit: 97
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

16. Discuss and take action on personnel memoranda.

Presented by Mitzi Baker, Treasurer.

Motion to acknowledge the payroll change summary for October 25, 2021.

Motion by: Ramsey	Second by: Donnelly	Exhibit: 98
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

17. Acknowledge the Quarterly Investment Report.

Presented by Mitzi Baker, Treasurer.

Motion to acknowledge the Midland County quarterly investment reports for September 2021.

Motion by: Ramsey	Second by: Donnelly	Exhibit: 99-105
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

18. Acknowledge the Quarterly Sick Leave Pool Report.

Presented by Mitzi Baker, Treasurer.

Motion to acknowledge.

Motion by: Donnelly	Second by: Sanchez	Exhibit: 106-107
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

19. Discuss and take action on line item transfers.

Presented by Lisa Sessions, 1st Assistant Auditor. There were a few line-item transfers brought to the Courts attention.

Motion to approve line-item transfers.

Motion by: Prude	Second by: Donnelly	Exhibit: 108-137
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

20. Discuss and take action on bills and wire transfers.

Presented by Lisa Sessions, 1st Assistant Auditor. There were several exceptions brought to the Courts attention. There was one wire transfer for the County Clerk's office.

Motion that we approve all bills and wire transfers with the exception of the two in regard to that battery situation.

Motion by: Sanchez	Second by: Donnelly	Exhibit: 138-147
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

21. Acknowledge report from County Auditor for the review of Sheriff's Office Civil & Warrants for FY 2018.

Tabled

22. Discuss and take action authorizing County Judge to sign engagement letter for the audit of Midland County by Weaver.

Presented by Lisa Sessions, 1st Assistant Auditor. This is for FY2021.

Motion that we have the County Judge sign the Weaver engagement letter.

Motion by: Donnelly	Second by: Ramsey	Exhibit: 148-161
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

23. Discuss and take action on out-of-state travel for Stephanie Martinez to attend Federal Grants Management Conference in Savannah, GA on December 14-15, 2021.

Presented by Lisa Sessions, 1st Assistant Auditor.

Motion that we approve Stephanie Martinez to attend the Federal Grants Management conference in Savannah, GA.

Motion by: Donnelly	Second by: Ramsey	Exhibit: 162-164
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

24. Discuss and take action on use of Horseshoe Parking Lot for HEB Feast of Sharing on November 5, 2021.

Presented by Commissioner Ramsey. Justin Bunch, Emergency Manager joined the conversation.

Motion to waive the fee for the Horseshoe parking lot for HEB feast of sharing on November 5, 2021. With the public purpose being to feed the needy.

Motion by: Ramsey	Second by: Donnelly	Exhibit: 165-166
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

25. Acknowledge and certify 2021 Tax Roll from Midland Central Appraisal District.

Presented by Karen Hood, Tax Assessor Collector.

Motion that we certify the Tax Roll 2021.

Motion by: Ramsey	Second by: Donnelly	Exhibit: 167-168
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

26. Acknowledge Summary of All Collections for Tax Office.

Presented by Karen Hood, Tax Assessor Collector.

Motion to acknowledge the summary of all collections for September 2021.

Motion by: Ramsey	Second by: Donnelly	Exhibit: 169-170
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

27. Discuss and take action appointing County Representative to Midland Central Appraisal District’s (MCAD) Board of Directors.

Tabled.

28. Discuss and take action on OOG Grant Award #3640502 for Restitution Specialist for \$60,033.00.

Presented by Jana Anderson, District Attorney Office Administrator.

Motion to acknowledge the award of \$60,033.00 for the OOG grant award for restitution specialist.

Motion by: Prude	Second by: Donnelly	Exhibit: 171-174
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

29. Discuss and take action on budget amendment for Restitution Specialist Grant funds of \$60,033.00.

Presented by Jana Anderson, District Attorney Office Administrator.

Motion to approve the budget amendment for restitution specialist for \$60,033.00.

Motion by: Prude	Second by: Sanchez	Exhibit: 175
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

30. Discuss and take action on alcohol service for Rosalind Redfern Library Benefactor Award reception on November 18, 2021.

Presented by Debbie Garza, Library Director.

Motion that we allow alcohol service at the Rosalind Redfern Library Benefactor Award reception on November 18, 2021.

Motion by: Donnelly	Second by: Ramsey	Exhibit: 176
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

31. Discuss and take action authorizing County Judge to sign Library Ideas renewal for FY 2022.

Presented by Debbie Garza, Library Director. This is a budgeted item.

Motion authorizing the County Judge to sign Library Ideas renewal for FY2022.

Motion by: Sanchez	Second by: Donnelly	Exhibit: 177-178
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

32. Discuss and take action on donation check from the Rachel Lyman Trust for \$2,217.92.

Presented by Debbie Garza, Library Director.

Motion that we approve the donation check from the Rachel Lyman Trust for \$2,217.92.

Motion by: Sanchez	Second by: Prude	Exhibit: 179-180
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

33. Acknowledge the Probational Accreditation for Midland County Public Libraries for FY 2022.

Presented by Debbie Garza, Library Director. We currently have 5 certified librarians.

Motion that we acknowledge the probational accreditation for Midland County Public Libraries for FY 2022.

Motion by: Sanchez	Second by: Prude	Exhibit: 181-185
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

34. Discuss and take action on additional funds for library books.

Presented by Debbie Garza, Library Director. We have \$112,000.00 currently budgeted. We currently meet the requirements for accreditation. The concern is that we won't meet the requirements for next year. Lisa Sessions, 1st Assistant Auditor stated that we need to consider this for the next fiscal year. No action taken. Exhibit: 186-188

*10:19am take a 10-minute break.
10:33am back into Regular Session.*

35. Discuss and take action on donation of Emergency Response Trailer from Pioneer Natural Resources.

Tabled

36. Discuss and take action on repair of fence at Road & Bridge.

Presented by Justin Bunch, Emergency Manager. Ruben Mata, Road and Bridge Administrator joined the conversation.

Motion that we take action on the repair of Road and Bridge fence.

Motion by: Donnelly	Second by: Ramsey	Exhibit: 189-193
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

37. Discuss and take action on agreement with Greenwood Volunteer Fire Department.

Presented by Justin Bunch, Emergency Manager.

Motion to approve the agreement with Greenwood Volunteer Fire Department.

Motion by: Donnelly	Second by: Ramsey	Exhibit: 194-237
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

38. Acknowledge damage and fleet accident reports for September 2021.

Presented by Justin Bunch, Emergency Manager.

Motion to acknowledge the damage and fleet accident report for September 2021.

Motion by: Ramsey Second by: Donnelly Exhibit: 238-245
For: Johnson, Ramsey, Against: Abstaining:
Donnelly, Sanchez, Prude

39. Acknowledge 2021 Beacon Award presented to the Midland Unified Command Team for Excellence in Collaboration.

Presented by Justin Bunch, Emergency Manager.

Motion to acknowledge.

Motion by: Donnelly Second by: Ramsey Exhibit: 246-249
For: Johnson, Ramsey, Against: Abstaining:
Donnelly, Sanchez, Prude

40. Discuss and take action on purchase of DRACO Gas System for SO-CID.

Presented by Kristy Engeldahl, Purchasing Agent and Sgt. Subia. This is a budgeted item. This is an item that attaches to the bearcat. We have a quote from J&N Tactical in the amount of \$23,190.00.

Motion to approve purchase of DRACO gas system.

Motion by: Donnelly Second by: Ramsey Exhibit: 250-255
For: Johnson, Ramsey, Against: Abstaining:
Donnelly, Sanchez, Prude

41. Discuss and take action on purchase of receptacles for ICON boxes for SO-Detention.

Presented by Kristy Engeldahl, Purchasing Agent. This is a budgeted item. We have a quote from Basin Electric in the amount of \$22,708.60 to install receptacles for the electric solenoids that were approved for purchase during last Commissioner’s Court.

Motion to purchase the receptacles for ICON boxes for SO-Detention from Basin Electric in the amount of \$22,708.60.

Motion by: Ramsey Second by: Donnelly Exhibit: 256-257
For: Johnson, Ramsey, Against: Abstaining:
Donnelly, Sanchez, Prude

42. Discuss and take action on purchase of body scanner for SO-Detention.

Presented by Kristy Engeldahl, Purchasing Agent. This is a budgeted item. This body scanner will be used when the offender enters the jail prior to pat down; this scanner will detect weapons, ingested objects, anything the offender may be hiding, it will also take the temperature of a person without having to touch them. We have a quote from S&R Investments in the amount \$159,000 using the GSA Schedule 70 Cooperative Purchasing Contract.

Motion that we purchase the body scanner for SO-Detention.

Motion by: Donnelly Second by: Ramsey Exhibit: 258-262
For: Johnson, Ramsey, Against: Abstaining:
Donnelly, Sanchez, Prude

43. Discuss and take action on purchase of UV Sanitation Light for SO-Detention.

Presented by Kristy Engeldahl, Purchasing Agent. This is a budgeted item. This machine can be set in an empty room or even cell block and sanitize all the walls, fixtures and furnishings. We have a quote from Command Sourcing in the amount of \$40,806.00.

Motion that we purchase UV sanitation light for SO.

Motion by: Donnelly Second by: Ramsey Exhibit: 263-282
For: Johnson, Ramsey, Against: Abstaining:
Donnelly, Sanchez, Prude

44. Discuss and take action on abatement of roof at 509 N. Loraine.

Presented by Kristy Engeldahl, Purchasing Agent. They would like to use Texas Consulting Services to oversee the consulting in the amount of \$10,200.00 and use Vanco Insulation for the abatement in the amount of \$27,800.00.

Motion that we approve the abatement of the roof at 509 N. Loraine by Texas Consulting and Vanco Insulation.

Motion by: Donnelly Second by: Sanchez Exhibit: 283-287
For: Johnson, Ramsey, Against: Abstaining:
Donnelly, Sanchez, Prude

45. Discuss and take action on purchase of Club Car for Cemetery.

Presented by Kristy Engeldahl, Purchasing Agent. This is a budgeted item. We have a quote from Anco Golf Cars LLC in the amount of \$13,800.00. This Club Car will be used to transport the general public around the Cemetery.

Motion that we purchase a Club Car for Cemetery.

Motion by: Donnelly Second by: Ramsey Exhibit: 288-289
For: Johnson, Ramsey, Against: Abstaining:
Donnelly, Sanchez, Prude

46. Discuss and take action on purchase of Polaris for Emergency Management.

Presented by Kristy Engeldahl, Purchasing Agent. This is a budgeted item. We have a quote from Family Powersports in the amount of \$23,771.14. Justin Bunch, Emergency Manager answered the Courts questions.

Motion to purchase the Polaris for Emergency Management from Family Motorsports (Powersports) in the amount of \$23,771.14.

Motion by: Ramsey Second by: Donnelly Exhibit: 290-291
For: Johnson, Ramsey, Against: Abstaining:
Donnelly, Sanchez, Prude

47. Discuss and take action authorizing County Judge to sign Culligan Bottle Service Agreements for the Clinic.

Presented by Kristy Engeldahl, Purchasing Agent. The Clinic has indicated that they would like to have bottle delivery service from Culligan. Mitzi does have funds under the Healthcare Clinic line for this.

Motion that we purchase a water system for the clinic, take action having the County Judge sign Culligan bottle service agreements for the clinic.

Motion by: Donnelly Second by: Prude Exhibit: 292-294
For: Johnson, Ramsey, Against: Abstaining:
Donnelly, Sanchez, Prude

48. Discuss and take action authorizing County Judge to sign Ricoh Lease Agreement for Public Works.

Presented by Kristy Engeldahl, Purchasing Agent. This is not a budgeted item. We have a 3-year lease from Ricoh for \$236.77/month using the TX DIR Cooperative Purchasing Contract. In total, Public Works needs \$3,605.00 to cover this copier cost through the end of the fiscal year and we respectfully request those funds to come from contingency into Public Works Equipment Rental.

Motion that we authorize the County Judge to sign the Ricoh lease agreement for Public Works for \$3,605.00 and the money to come out of contingency.

Motion by: Sanchez Second by: Prude Exhibit: 295-305
For: Johnson, Ramsey, Against: Abstaining:
Donnelly, Sanchez, Prude

49. Discuss and take action on RFP for Consulting Services Grant Assistance.

Presented by Kristy Engeldahl, Purchasing Agent. We need assistance with the ARPA funds. Commissioner Donnelly stated this is to ensure that we follow the rules and the ARPA act.

Motion that we go out for RFP for a consulting service grant assistance.

Motion by: Donnelly Second by: Prude Exhibit: 306
For: Johnson, Ramsey, Against: Abstaining:
Donnelly, Sanchez, Prude

50. Discuss colored lanyard program for safer work environment.

Presented by Robert Segura, HR Director. Tabled.

51. Update on Turkey vouchers.

Presented by Robert Segura, HR Director. We could not find a vendor to work with. There was a discussion about the other items. Lisa Sessions, 1st Assistant Auditor answered the Courts questions. Commissioner Donnelly wanted to table this for more information. Russell Malm, County Attorney joined the conversation. Tabled.
Exhibit: 307

52. Discuss and take action on use of Horseshoe for Christmas Lunch on December 4, 2021.

Presented by Robert Segura, HR Director. Would like to have the Christmas Luncheon at the Horseshoe.

Motion to waive the rental fees on December 4, 2021, for the Christmas lunch.

Motion by: Ramsey Second by: Donnelly Exhibit: 308
For: Johnson, Ramsey, Against: Abstaining:
Donnelly, Sanchez, Prude

53. Discuss and take action on PIO position.

Hold for Executive Session.
Recalled.

Motion that we extend an offer of employment to Tate Owen contingent upon Robert finalizing the background check and to be asap as soon as she is available. Starting at an 18 3 with the ability to go up a couple of steps above that with the Courts approval.

Motion by: Prude Second by: Johnson Exhibit: 309
For: Johnson, Ramsey, Against: Abstaining:
Donnelly, Sanchez, Prude

54. Discuss and take action hiring new position for HR.

Hold for Executive Session.
Recalled.

Motion that we create a internship for HR under this position.

Motion by: Donnelly	Second by: Ramsey	Exhibit: 310
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

Motion that we hire an internship for a part-time position for HR at \$15 an hour.

Motion by: Donnelly	Second by: Ramsey	Exhibit: 310
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

55. Discuss and take action authorizing County Judge to sign AWP Employee Assistance Program.

Presented by Robert Segura, HR Director. The cost has not changed.

Motion to authorize the County Judge to sign the AWP Employee Assistance Program with the modifications.

Motion by: Prude	Second by: Sanchez	Exhibit: 311-314
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

56. Update on COVID impact on employees.

Presented by Robert Segura, HR Director. The numbers are dropping significantly.
Exhibit: 315

57. Discuss and take action on purchase of Horseshoe Wireless.

Presented by Justin Stephenson, IT. This is a budgeted item.

Motion that we approve the purchase of horseshoe wireless.

Motion by: Donnelly	Second by: Ramsey	Exhibit: 316-317
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

58. Discuss and take action on purchase of Aruba Clearpass.

Presented by Justin Stephenson, IT. \$22,000.00

Motion that we approve the purchase of Aruba Clearpass.

Motion by: Donnelly	Second by: Ramsey	Exhibit: 318-319
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

59. Discuss and take action authorizing County Judge to sign Motorola Change Order and receive Radio Tower project update.

Presented by Justin Stephenson and Daniel Ochoa, IT Department. Mike Atkins, IT Director joined the conversation and acknowledged the great work that Justin Stephenson and Daniel Ochoa have done on this project.

Motion that we have the County Judge to sign the Motorola Change Order.

Motion by: Ramsey	Second by: Donnelly	Exhibit: 320-445
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

60. Discuss and take action on purchase of replacement backup batteries.

Presented by Mike Atkins, IT Director. \$31,500.00.

Motion that we approve the purchase of replacement backup batteries.

Motion by: Donnelly	Second by: Sanchez	Exhibit: 446-450
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

61. Discuss and take action authorizing County Judge to sign Netdata support agreement.

Presented by Mike Atkins, IT Director.

Motion that we authorize County Judge to sign NetData support agreement.

Motion by: Donnelly	Second by: Sanchez	Exhibit: 451-453
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

62. Discuss and take action on interlocal agreement with CSCD for I.T. services.

Presented by Alan Bell, CSCD Director.

Motion that we approve the interlocal agreement with CSCD for I.T. services.

Motion by: Donnelly	Second by: Ramsey	Exhibit: 454-456
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

63. Discuss and take action assigning fee structure to ROW use permits.

Presented by Andrew Avis, Public Works Director. Suggesting \$250.00 per partial mile for application fee for right of way use permits.

Motion to approve the \$250.00 per partial mile for application fee for right of way use permits.

Motion by: Ramsey	Second by: Prude	Exhibit: 457-458
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

64. Discuss and take action authorizing County Judge to sign acknowledgement of the tax-exempt bond for Permian Basin Water Resources.

Presented by Andrew Avis, Public Works Director and Mr. Jason Bethke, CEO of PBWU. County Attorney, Russell Malm answered some of the Courts questions.

Motion that we allow the County Judge to sign a notice of bonds.

Motion by: Donnelly	Second by: Ramsey	Exhibit: 459-462
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

65. Discuss and take action authorizing County Judge to sign support letter to TXDoT for design improvements at new I-20 construction project.

Presented by Andrew Avis, Public Works Director.

Motion that we have the County Judge sign the letter to the TXDoT project manager for the I-20 construction.

Motion by: Donnelly	Second by: Ramsey	Exhibit: 463-466
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

66. Discuss and take action on operating hours for Road & Bridge.

Tabled

67. Discuss and take action on agreements and payment of budgeted funds to approved non-profit organizations.

Presented by Jenny Hilton, County Judge Administrator. There was a discussion about contributing to building funds for Senior Link.

Motion that we approve the payments and the agreements for budgeted funds to approved non-profit organizations as listed.

Motion by: Sanchez	Second by: Prude	Exhibit: 467-542
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

Recalled.

Commissioner Donnelly and Commissioner Sanchez discussed the new building for Senior Link and Meals on Wheels.

68. Discuss and take action adopting a resolution approving the Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet and approving and adopting the allocation method for opioid settlement proceeds set out in the Term Sheet.

Hold for Executive Session.
Recalled.

Motion that we adopt the resolution approving the Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet and approve and adopt the allocation method for opioid settlement proceeds as set out in the Term Sheet.

Motion by: Donnelly	Second by: Sanchez	Exhibit: 543-597
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

69. Take action on submitted applications for permits to use county right-of-way for utility and line installations, driveway construction, road dedication, and mailbox construction.

Request for designation of location for crossing of a Midland County Texas road:

1. Permian Deep Rock Oil Company, LLC on SCR 1200
2. Permian Deep Rock Oil Company, LLC on WCR 114
3. Permian Deep Rock Oil Company, LLC on WCR 120
4. Permian Deep Rock Oil Company, LLC on WCR 111
5. Pioneer Natural Resources USA Inc. on CR 1160
6. Pioneer Natural Resources USA Inc. on SCR 1160
7. NuStar Permian Transportation and Storage, LLC on CR 1120
8. NuStar Permian Transportation and Storage, LLC on CR 1130
9. Pioneer Natural Resources USA Inc. on CR 1150
10. Pioneer Natural Resources USA Inc. on NCR 1090
11. Targa Pipeline Mid-Continent WestTex, LLC on SCR 1110

Motion to pass these.

Motion by: Prude
For: Johnson, Ramsey,
Donnelly, Sanchez, Prude

Second by: Sanchez
Against:

Exhibit: 598-624
Abstaining:

*11:58am take a break for lunch. Back at 1:30pm
1:30pm back into Regular Session.*

Recall item 67

70. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.

71. Conduct Executive session pursuant to Texas Government Code Section 551.071 to consult with County Attorney regarding pending and prospective litigation and other matters.

*1:32pm go into Executive Session.
2:31pm back into Regular Session.*

Item 53, 54 and 68

72. Adjourn.

Motion to adjourn.

Motion by: Ramsey
For: Johnson, Ramsey,
Donnelly, Sanchez, Prude

Second by: Donnelly
Against:

Exhibit:
Abstaining:

Adjourn at 2:36p.m.

A Meeting of the Commissioners Court will be held on Monday, November 8, 2021 at 9:00a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse Commissioners Courtroom.

I, Alison Haley, County Clerk certify that this is an accurate accounting of the proceedings of the Commissioners Court meeting on October 25, 2021.



Alison Haley

Alison Haley, County Clerk